

1

2

3

4

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

5

6

LUDMILA GULKAROV, et al.,

7

Plaintiffs,

8

v.

9

PLUM, PBC, et al.,

10

Defendants.

11

Case No. 21-cv-00913-YGR (DMR)

**NOTICE OF REFERENCE AND
ORDER RE: DISCOVERY
PROCEDURES; ORDER SETTING
HEARING ON DISCOVERY LETTER**

Re: Dkt. No. 167

12

TO ALL PARTIES AND COUNSEL OF RECORD:

13

The above matter has been referred to Magistrate Judge Donna M. Ryu for resolution of all discovery matters, including the parties' joint discovery letter. [Docket No. 167.] You are hereby notified that a hearing regarding the dispute is set for **12/22/2022 at 1:00 P.M.** in Oakland via Zoom Videoconference. Parties can find the Zoom link to Judge Ryu's virtual Zoom courtroom at: <https://cand.uscourts.gov/judges/ryu-donna-m-dmr/>.

18

Parties shall comply with the procedures in this order, the Federal Rules of Civil Procedure, and the Northern District of California's Local Rules, General Orders, and Standing Orders. Local rules, general orders, standing orders, and instructions for using the Court's Electronic Case Filing system are available at <http://www.cand.uscourts.gov>. Failure to comply may result in sanctions.

23

RESOLUTION OF DISCOVERY DISPUTES

24

In order to respond to discovery disputes in a flexible, cost-effective and efficient manner, the court uses the following procedure. The parties shall not file formal discovery motions. Instead, as required by the federal and local rules, the parties shall first meet and confer to try to resolve their disagreements. The meet and confer session must be **in person, by video, or by telephone**, and may not be conducted by letter, e-mail, or fax. If disagreements remain, the

25

26

27

28

1 parties shall file a joint letter **no later than five business days** after the meet and confer session,
2 unless otherwise directed by the court. **Lead trial counsel for both parties must sign the letter**,
3 which shall include an attestation that the parties met and conferred in person, by video, or by
4 telephone regarding all issues prior to filing the letter. **The letter must also include a paragraph**
5 **listing relevant case management deadlines**, including (1) the fact and expert discovery cut-off
6 dates; (2) the last day to hear or file dispositive motions; (3) claim construction or class
7 certification briefing deadlines and hearing dates; and (4) pretrial conference and trial dates.
8 Going issue-by-issue, the joint letter shall describe each unresolved issue, summarize each party's
9 position with appropriate legal authority, and **provide each party's final proposed compromise**
10 **before moving to the next issue.** The joint letter shall not exceed **five pages** (12-point font or
11 greater; margins no less than one inch) without leave of court. **Parties are expected to plan for**
12 **and cooperate in preparing the joint letter so that each side has adequate time to address the**
13 **arguments.** In the rare instance that a joint letter is not possible, each side may submit a letter not
14 to exceed **two pages**, which shall include an explanation of why a joint letter was not possible.
15 The parties shall submit one exhibit that sets forth each disputed discovery request in full,
16 followed immediately by the objections and/or responses thereto. No other information shall be
17 included in the exhibit. No other exhibits shall be submitted without prior court approval. The
18 court will review the submission(s) and determine whether formal briefing or proceedings are
19 necessary. **Discovery letter briefs must be e-filed under the Civil Events category of Motions**
20 **and Related Filings > Motions - General > "Discovery Letter Brief."**

21 All exhibits to discovery disputes should be separately filed on ECF (for example, if the
22 motion is Docket No. 30, and the declaration with 10 exhibits is Docket No. 31, Exhibit A would
23 be filed as Docket No. 31-1, Exhibit B would be Docket No. 31-2, and so on). **All exhibits shall**
24 **also be filed in a searchable OCR format where possible.**

25 The court expects counsel to appear in person at discovery hearings, or on camera if the
26 hearing is conducted by video. This provides the opportunity to fully engage counsel in resolving
27 aspects of the dispute. If the court sets an in-person discovery hearing, permission to attend by
28 telephone may be granted upon advance written request if the court determines that good cause

1 exists. The facts establishing good cause must be set forth in the request.

2 Litigants and lawyers may provide their pronouns by filing a letter or adding pronouns
3 next to their names in their filings.

4 The court strongly encourages parties to contribute to the development of the bar by
5 permitting less experienced lawyers and lawyers from historically under-represented groups to
6 argue motions.

7 **MOTIONS TO FILE UNDER SEAL**

8 Parties are reminded that court proceedings are presumptively public, and no document
9 shall be filed under seal without request for a court order that is narrowly tailored to cover only the
10 document, the particular portion of the document, or category of documents under the governing
11 standard. If a party wishes to file a document under seal, that party shall first file an
12 administrative motion to seal in accordance with Local Rule 79-5.

13 The parties need not file paper copies of the administrative motion to seal with the clerk's
14 office. The parties only need to submit chambers copies of the administrative motion to seal and
15 related filings. Chambers copies should include all material — both redacted and unredacted —
16 so that the chambers staff does not have to re-assemble the whole brief or declaration, although
17 chambers copies should clearly delineate which portions are confidential (via highlighting).
18 Chambers copies with confidential materials will be handled like all other chambers copies of
19 materials without special restriction, and will typically be recycled, not shredded. If the parties
20 wish to dispose of documents filed under seal in some other way, they must expressly indicate as
21 much in their sealing motion and make arrangements to pick up the documents upon disposition of
22 the motion.

23 **PROTECTIVE ORDERS**

24 If parties believe a protective order is necessary, they shall, where practicable, use one of
25 the model stipulated protective orders (available at [http://cand.uscourts.gov/model-protective-](http://cand.uscourts.gov/model-protective-orders)
26 [orders](http://cand.uscourts.gov/model-protective-orders)). Parties shall file one of the following with their proposed protective order: (a) a
27 declaration stating that the proposed order is identical to one of the model orders except for the
28 addition of case-identifying information or the elimination of language denoted as optional; (b) a

1 declaration explaining each modification to the model order, along with a redline version
2 comparing the proposed protective order with the model order; or (c) a declaration explaining why
3 use of one of the model orders is not practicable. All protective orders, including the model
4 protective order, must be modified to reflect Judge Ryu's standing order on judicial intervention in
5 discovery disputes. If the parties use one of the model stipulated protective orders, they must
6 modify section 6.3 by striking the remainder of the section after "If the Parties cannot resolve a
7 challenge without court intervention" and adding "the Parties shall follow the procedures for
8 resolving discovery disputes set forth in Magistrate Judge Donna M. Ryu's standing order and
9 present the dispute in a joint letter to the court" or words to that effect.

10 **CHAMBERS COPIES AND PROPOSED ORDERS**

11 Parties must lodge an extra paper copy of the following filings pursuant to Civil L.R. 5-
12 1(d)(7): any of the motions listed under Civil L.R. 7-1(a) (except stipulations filed pursuant to
13 Civil L.R. 7-12), motions for attorneys' fees filed under Civil L.R. 54-5, motions for temporary
14 restraining orders filed under Civil L.R. 65-1, and discovery letter briefs. If a District Judge refers
15 a discovery dispute to Judge Ryu for resolution, the parties must lodge a chambers copy of the
16 referred discovery letter or motion. The filings should be marked as a copy for "**DMR**
17 **Chambers.**" All chambers copies should be double-sided (when possible), three-hole punched
18 along the left side of the page, and should bear the ECF filing "stamp" (case number, docket
19 number, date, and ECF page number) along the top of the page. All exhibits shall be clearly
20 delineated with labels along the right side. If the filing includes exhibits over two inches thick, the
21 parties shall place the chambers copy in a binder.

22 Any stipulation or proposed order submitted by an e-filing party shall be submitted by
23 email to dmrpo@cand.uscourts.gov as a word processing attachment on the same day the
24 document is e-filed. This address should only be used for this stated purpose unless otherwise
25 directed by the court.

26 **PRIVILEGE LOGS**

27 If a party withholds responsive information by claiming that it is privileged or otherwise
28 protected from discovery, that party shall produce a privilege log as quickly as possible, but **no**

later than fourteen days after its disclosures or discovery responses are due, unless the parties stipulate to or the court sets another date. Privilege logs must be sufficiently detailed for the opposing party to assess whether the assertion of privilege is justified. Unless the parties agree to alternative logging methods, the log should include: (a) the title and description of the document, including number of pages or Bates-number range; (b) the subject matter addressed in the document; (c) the identity and position of its author(s); (d) the identity and position of all addressees and recipients; (e) the date the document was prepared and, if different, the date(s) on which it was sent to or shared with persons other than its author(s); and (f) the specific basis for the claim that the document is privileged or protected.

Communications involving trial counsel that post-date the filing of the complaint need not be placed on a privilege log. Failure to promptly furnish a privilege log may be deemed a waiver of the privilege or protection.

IT IS SO ORDERED.

Dated: November 9, 2022


DONNA M. RYU
United States Magistrate Judge